



COMMUNITY TECHNOLOGY & TELECOMMUNICATIONS COMMISSION

<http://www.austintexas.gov/cttc>

MINUTES

Regular Meeting

Wednesday – February 14, 2018 – 6:30 PM

City Hall - Boards & Commissions Room 1101

301 W. 2nd Street - Austin, TX 78701

Please go to http://www.austintexas.gov/cityclerk/boards_commissions/meetings/10_1.htm for backup material associated with this agenda.

All ATXN (City Channel 6) programming is cablecast on Spectrum, Grande Communications, and Google Fiber on their cable channel 6, on AT&T U-Verse Channel 99 and webcast online. Over 20 meetings per month, including this commission meeting, are available on demand online, typically within a few hours of the cablecast. Schedules and video can be found at:

<http://www.austintexas.gov/departments/channel-6>.

CURRENT COMMISSION MEMBERS:

Amber Allen - Mayor Steve Adler

Nehemiah Pitts III - Council Member Ora Houston, District 1

Claudia Yanez - Council Member Delia Garza, District 2

Malcolm Yeatts - Council Member Sabino "Pio" Renteria, District 3

David Alexander - Council Member Gregorio Casar, District 4

Dave Floyd - Council Member Ann Kitchen, District 5

Irfan Syed - Council Member Jimmy Flannigan, District 6

Vacant - Council Member Leslie Pool, District 7

Aaron Tao - Council Member Ellen Troxclair, District 8

Angela Newell - Mayor Pro Tem Kathie Tovo, District 9

Sumit DasGupta - Council Member Alison Alter, District 10

Commission Members Present

Amber Allen

Nehemiah Pitts III

Claudia Yanez

Malcolm Yeatts

David Alexander

Dave Floyd

Irfan Syed

Sumit DasGupta

Excused Absence

Angela Newell

Unexcused Absence

Aaron Tao

CALL TO ORDER

Meeting was called to order at 6:40 PM

1. CITIZEN COMMUNICATION: GENERAL

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – January 10th, 2018

Motion to approve the January 10th minutes was made by Commissioner Pitts and seconded by Commissioner DasGupta and passed on an 8-0 vote.

3. STAFF AND COMMUNITY BRIEFINGS (A member of the public may not address a board at a meeting on an item posted as a briefing)

a. Austin Energy District Cooling Program (Jim Collins, Director of On-Site Energy Resources)

Presentation by Jim Collins can be viewed [here](#).

b. Greater Austin Area Telecommunications Network (Frank Ammons, IT Project Manager Senior)

Presentation by Frank Ammons can be viewed [here](#).

4. NEW BUSINESS (Discussion and Possible Action)

a. Recommendation to Council on awardee for Community Technology Access Lab Management Services contract.

Presentation by John Speirs and Matthew Duree can be viewed [here](#).

Motion to recommend to City Council the approval of the staff recommendation to award the contract to Community Technology Network was made by Commissioner DasGupta and seconded by Commissioner Allen and passed on a 7-0-1 vote, with Commissioner Pitts abstaining.

5. COMMISSION UPDATES (Discussion and Possible Action)

a. Digital Inclusion Working Group.

Commissioner Pitts brought to the commission's attention the paper census, which is being run by the Austin Tech Alliance in partnership with the City's Innovation Office. The

purpose of the paper census is to identify all paper processes the City currently has in order to work towards eliminating them.

Commissioner Alexander brought up cross-commission collaboration and expressed interest connecting with the Library Commission and finding out more about the availability of Wi-Fi hotspots from the Austin Library system.

b. Knowledge, Information, and Data Stewardship Working Group.

Commissioner Floyd and Commissioner Syed met to discuss how to get this group going again. There is interest in cyber security conversations. They are targeting April to regroup.

c. Technology, Infrastructure, and Innovation Working Group.

Commissioner DasGupta is interested in an update presentation from Google Fiber on permitting challenges in a few months. He is also interested in having Kerry O'Connor for the next meeting this group controls the agenda. He also requested another tour of CTECC.

Commissioner Yeatts is interested in what type of permitting challenges Google Fiber is encountering as well. He is also specifically interested in the equipment rollout to increase internet bandwidth (via GAATN).

d. Transparency and Civic Participation Working Group.

No update for this group.

6. FUTURE AGENDA ITEMS

Next Regular Meeting: April 11th, 2018.

Emily Hersh (APL Wi-Fi hotspots)
Aviation – the tech improvements
Paper Census

Motion to cancel the March 14th meeting was made by Commissioner Pitts and seconded by commissioner Syed, and passed on an 8-0 vote.

7. ADJOURNMENT

Motion to adjourn by Commissioner DasGupta and seconded by Commissioner Pitts was passed on a vote of 9-0 at 9:15pm.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please contact Jesse Rodriguez at the Office of

Telecommunications & Regulatory Affairs at (512) 974-7676, for additional information; TTY users route through Relay Texas at 711.

For more information on the Community Technology & Telecommunications Commission, please visit their website at <http://www.austintexas.gov/cttc> or contact Jesse Rodriguez at jesse.rodriguez@austintexas.gov.

Posting Submitted by: Jesse Rodriguez, Business Process Specialist, Friday, February 14, 2018